

**TIGARD WATER DISTRICT
BUDGET MEETING**

Serving the Unincorporated Area

AGENDA

Monday, May 23, 2005
6:30 p.m.

1. Call to Order
2. Roll Call and Introductions
3. Appointment of New Budget Committee Members
4. Budget Message and Proposed Budget
5. 2005/2006 Fiscal Year Budget Discussion
6. Public Hearing and Discussion
7. Budget Recommendation and Approval
8. Adjournment

Executive Session: The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.